

*Wagoner Public Works Authority
Regular Business Meeting
Wagoner City Hall
231 Church Street
December 6, 2021
7:00 P.M.*

*Albert Jones, Chairman
Dwayne Elam, Public Works Director
Ken Hicks, Attorney*

*Rhonda K. Hash, Secretary
Donna S. Jones, Treasurer*

*Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, Secretary
Agenda Posted: December 3, 2021 at 4:30 PM.*

- 1. Approval or corrections to minutes: November 1, 2021*
- 2. Approval or denial of claims: W.P.W.A. to include #77 - #98 manual warrants
Special Events Fund - #62 - #66*
- 3. Chairman's Report*
- 4. Discussion and possible action – To establish dates for regular monthly Board
meetings for 2022 calendar year*
- 5. Discussion and possible action - To approve or not approve employee holiday list
for 2022 calendar year*
- 6. Discussion and possible action – To approve donation of sick leave to employee,
Bo Henson*
- 7. Discussion and possible action – To approve or not approve employee Christmas
Bonus*
- 8. Discussion and possible action – To approve or not approve budget revisions and
supplemental appropriations to the 2021/2022 WPA Budget*
- 9. Discussion and possible action – To approve or not approve Resolution No. 21-05
- A Resolution approving the extension, modification, and re-amortization of Loan
No. *****89080 by and between the Wagoner Hospital Authority and BancFirst
modifying the interest rate index and margin and accelerating the amortization
rate thereof*

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10. *Discussion and possible action – To approve or not approve Resolution No. 21-06
- A Resolution approving the modification of Loan No. *****93714 by and
between the Wagoner Hospital Authority and BancFirst modifying the interest rate
index and margin thereof*
11. *Discussion and possible action –
Line Clearing Dept. – To end the probation period on employee, Buck Shaw
Wastewater Distribution – To end the probation period on employee, Steven
Rooster
NOTE: The Board may adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(10)*
12. *Unscheduled public appearances*
13. *Departmental Reports*
14. *Adjournment*

Rhonda K. Hash, Secretary